

MINUTES OF A REGULAR MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held THURSDAY, April 23, AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

Mayor Rebecca Jimenez
Vice Mayor Andrew Sanchez
Councilmember Gloria Cota
Councilmember Angie Perez
Councilmember Faustino Valenzuela
Absent:
Councilmember Joe Sanchez

Staff:

Interim Town Manager Rose Mary Arellano, Town Clerk
Town Attorney, David Ledyard

The following matters were discussed, considered and decided upon at the meeting:

- A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez.
- B. ROLL CALL taken and noted.
- C. INVOCATION AND PLEDGE OF ALLEGIANCE. (Not adhere to.)
- D. APPROVAL OF MINUTES: None to approve.
- E. CALL TO THE PUBLIC. An opportunity is provided to the public to address the Council on items that are not on the agenda or included on the consent agenda. Citizens are requested not to exceed a three minute time period for their comments. A total of 5 minutes will be provided for the Call to the Audience agenda item, unless the Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.
- F. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. The Town Council may take action regarding construction of the multi-use sports field, the project site plan and a use agreement set forth in the MOU between the Boys & Girls Club of the East Valley and the Town of Guadalupe dated May 19, 2014.

Discussion was held regarding the maintenance, scheduling, plan review by town engineers and parking availability. Mr. Ramon Elias announced that \$700,000 of the \$790,000 is secured and Chase Bank has approved \$100,000 line of credit. No action.

2. Education and Youth Programs Committee – Aaron Molina, Secretary, and Committee Member, Maria Mucino, will provide a presentation of current and upcoming programs.

The committee has participated with the library's summer programs, Frank School programs and Pascua Yaqui programs. No action.

3. Maricopa County Sheriffs' Office – Report of Activities.

Captain Hawthorne and Commander of Homicides Proto provided a brief status on recent homicides in town but were limited in what they could disclose. No action.

4. Council may take action to cancel the regular council meeting of May 28, 2015.

MOVED by Mayor Rebecca Jimenez to cancel the regular council meeting of May 28, 2015.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED 5 - 0

5. Council may authorize a fee to provide the town trash truck to the residents of Guadalupe.

Mayor Rebecca Jimenez stated authorize a fee is an executive decision and authorized the town manager to set the fee. No action.

G. TOWN MANAGER'S REPORT. - None.

H. COMMENTS FROM THE COUNCIL

- Councilmembers Valenzuela, no comments.
- Councilmember Angie Perez, no comments.
- Councilmember Gloria Cota, no comments.
- Vice Mayor Andrew Sanchez visited with Tribal Council of the T'Ohono Nation Tribe to introduce himself and discuss possible future applications for 12% funding.
Vice Mayor Sanchez is a tribal member of the T'Ohono Nation.

Regular Meeting
April 23, 2015
Page Three

- Mayor Rebecca Jimenez instructed the town manager to schedule alley cleanup on Wednesdays. She thanked the audience for their presence.

I. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.
SECONDED by Vice Mayor Andrew Sanchez.

MEETING ADJOURNED.